

Meeting Date: February 25, 2016 - 10:00am

Location:

City Hall, Room 370
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

JUS.T.I.S. Governance Council Minutes

February 25, 2016 from 10:00-11:30 A.M.

City Hall, Room 370, 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

- Call to Order

The meeting was called to order at 10:03 a.m.

Present: District Attorney's Office; Police Department; City Administrator's Office; Adult Probation Department; Public Defender's Office; Superior Court. Sheriff's Department Absent: Department of Emergency Management; Mayor's Office; Juvenile Probation Department; Department on the Status of Women; Department of Technology

- Adoption of Agenda - Action Item

The agenda for the February 25, 2016 meeting was adopted.

- Adoption of Meeting Minutes - Action Item

The minutes for the January 28, 2016 meeting were adopted.

- Executive Sponsor Update: City Administrator's Office – Discussion

None.

- Technical Steering Committee Update - Discussion

The JUSTIS team has been working on research for the Sheriff's Department and the District Attorney's Office. The team is working on the upgrade to the

Oracle infrastructure and is exploring other service options. JUSTIS worked on supporting the Sheriff's Department effort to upgrade to version 10.2 of their Jail Management System. JUSTIS is also working on the Active Directory structure to support

- Case Management System Updates – Discussion

Department on the Status of Women

Not present.

Juvenile Probation

Not present.

District Attorney

The District Attorney's Office is working on reviewing the 2016 changes to statutes.

Public Defender

Nothing to report.

Police Department

The Police Department is about sign the fifth update to their Oracle contract for Crime Data Warehouse.

Sheriff's Department

The Sheriff's Department is still working on upgrading their New Worlds System software to version 10.2.

Adult Probation

The Adult Probation Department deployed a patch to their COMPAS system and is planning to move to on premise hosting in March.

Superior Court

The Court received 5 years of CMS data from JUSTIS. The Court would like to review XML documents from other departments to better understand data transfer specifications.

- JUSTIS Interoperability and Infrastructure – Discussion

MORE

- JUSTIS Court Calendar PDF Sharing – Possible Action Item

This issue was postponed pending further research.

- Adjournment

The meeting was adjourned at 11:26 am.